

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held November 20, 2007, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption extending through December 31, 2008, the term of the electrical distribution franchise granted to Southern California Edison Company.

On motion of Supervisor Antonovich, seconded by Supervisor Burke, duly carried by the following vote: Ayes: Supervisors Molina, Burke, Knabe, Antonovich and Yaroslavsky; Noes: None, the Board adopted the attached Ordinance No. 2007-0100F entitled, "An ordinance to extend through December 31, 2008, the term of the electrical distribution franchise granted to Southern California Edison Company, a corporation, by Ordinance No. 7062, as amended." This ordinance shall take effect December 20, 2007.

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Attachment

Copies distributed:

Each Supervisor
Chief Executive Officer
County Counsel